

Post Oak Savannah Groundwater Conservation District



**Rules Committee Meeting
February 24, 2011 – 10:00 a.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

Minutes

Members present: Nathan Ausley, Jay Tumlinson, Robert Ware, and Jim Hodson

Members absent: none

Others present: Gary Westbrook, District General Manager (GM), Drew Gholson with POSGCD, Ridge Kaiser with Hardin and Assoc., Steve Young with Intera

1. Call to Order
Board President Nathan Ausley call the meeting to order at 10:00 am
2. Identification and discussion of possible necessary changes to District Rules and District Groundwater Management Plan; GMA 12 joint planning process and Desired Future Conditions (DFCs); groundwater resources in the District, and future process for evaluating District DFCs

GM Gary Westbrook presented possible changes to the District Management Plan and Rules, as recommended by District staff and consultants, to be reviewed by the Committee. Discussion ensued, with GM Westbrook and Steve Young recording recommendations and comments from the Committee and Mr. Kaiser. These comments will be incorporated into the Rules and Management Plan to form Draft Rules and a Draft Management Plan to be brought back for further discussion at the next Rules Committee Meeting.

3. Adjourn

The committee meeting was adjourned at 12:30 a.m.

THE ABOVE MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 24, 2011 WERE APPROVED AND ADOPTED BY THAT COMMITTEE AND THE BOARD ON MAY 10, 2011.

Nathan Ausley, President

Attest:_____

Date_____